

**MINUTES**  
**State Allocation Board**  
**May 23, 2001**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 at the State Capitol, Sacramento, California on May 23, 2001.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director  
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Rosamond Bolden, Chief Deputy Director  
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education  
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Dede Alpert
- Senator Jack O'Connell
- Assembly Member John Dutra
- Assembly Member Marco Firebaugh

Representative of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Interim Executive Officer  
Bruce B. Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 4:23 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the April 25, 2001 SAB meeting.

**EXECUTIVE OFFICER STATEMENT**

The Interim Executive Officer advised the Board on the following issues:

- Independent audit of the San Francisco Unified School District;
- Report on Proposed Energy Legislation; and public hearing regarding energy conservation in public schools to be held at the conclusion of today's Board meeting.

**CONSENT ITEMS**

The Board approved the Consent calendar as presented.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

***Northridge Earthquake Program***

In considering this item, the Board approved the staff's recommendations.

**SPECIAL CONSENT ITEMS*****Use of New Construction Grants***

In considering this item, the Board approved the staff's recommendation.

***Huntington Beach Union High/Orange County (Application #50/66548-00-01)***

In considering this item, the Board approved the staff's recommendations.

***Huntington Beach Union High/Orange County (Application #57/66548-00-07)***

In considering this item, the Board approved the staff's recommendations.

***Lease-Purchase Program – Requests for Time Extensions***

In considering this item, the Board approved the staff's recommendation.

***Los Angeles Unified School District/Los Angeles County***

In response to questions posed by Board members, Ms. Beth Hamby and Mr. Rick Rodriguez from LAUSD spoke on behalf of the District.

In considering this item, the Board approved the staff's recommendations.

Additionally, the Board requested that the District provide the Board with an updated status report on this project every six months.

**SPECIAL APPEAL ITEMS*****Time Limit on Apportionments – School Facility Program***

In considering this item, the Board approved the staff's recommendations.

***Coachella Valley Unified School District/Riverside County***

In response to questions asked by Board members, Dr. Colleen Gaynes, District Superintendent, and Mr. Tut Pensis, Assistant Superintendent of Administrative Services, spoke on behalf of the District.

In considering this item, the Board approved the staff's recommendations.

***San Gabriel Unified School District/Los Angeles County***

Several individuals addressed the Board in support of the District's request as follows:

- Mr. Bob Campbell, Governmental Access
- Senator Gloria Romero
- Assembly Member Judy Chu
- Mr. Ken Mennemeier (legal counsel for San Gabriel USD)

Upon a motion and a second that the Board approve the District's request for a date change for an adjusted grant and approve funding for a new construction project (with a provision that, if the motion fails today, the District can come back next month with additional information), the Chair requested a roll call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert		X		
Senator O'Connell			X	
Assembly Member Firebaugh	X			
Assembly Member Dutra	X			
Rosamond Bolden	X			
Duwayne Brooks	X			
Annette Porini		X		
Total	4	2	1	

**Motion:**Carried   X  Failed       **POLICY/REGULATION ITEM*****SB 1795 – Lease-Purchase Program – Library, Gymnasium and Multipurpose Facilities***

In considering this item, the Board approved the staff's recommendations.

**ENERGY REPORT/PUBLIC HEARING**

In considering this item, the Board accepted the staff's report on Energy Conservation Legislation.

The audience was invited to address the Board in order to share any comments and innovative ideas affecting energy efficiency in public schools.

**INFORMATION/REFERENCE*****Board Meeting Dates for the 2001 Calendar Year******Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of April 25, 2001******School Facility Program New Construction List – Unfunded Approvals as of April 25, 2001***

***School Facility Program Modernization List – Unfunded Approvals as of April 25, 2001***

***OPSC Workload Summary List – New Construction and Modernization through May 9, 2001***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of May 23, 2001***

There being no further business to come before the Board, the Chair adjourned the meeting at 5:40 p.m.

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LUISA M. PARK, Interim Executive Officer